

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AGE *ABX80DB2* 54
COMPANIES HOUSE 26/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0,4	1,1	9,8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See	note	3	,
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W1X 3DA

This is the address registered by Companies House.
22 OLD BOND STREET
LONDON

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

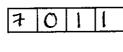
of company number	0346265	4	E
company name 552 KINGS ROAD LI	MITED		
company type PRIVATE COMPANY L	IMITED B	Y SHARES	

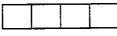
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

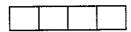
be deliv		Companies	House	within	28	days	of
Day	Month	Year					

Day Month		Year	
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRADMAN MANAGEMENT SERVICES LIMITED 3 TREBECK STREET MAYFAIR LONDON WIY 7RH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Vac
Particulars of a new director must be notified on form 288. WILLIAM STEPHEN BENJAMIN APARTMENT NUMBER 6A, 320 RIVERSIDE DRIVE NEW YORK NY 10025	Day Month Year
Date of Birth:- 21/01/64 Nat:AMERICAN Occ:REAL ESTATE INVESTOR	
If this person has ceased to be director, please	Day Month Year

state when.

Date of resignation.

If the information shown needs amendment, give

Date of resignation.

03402031	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DON BALMAN	
BLENKO	
27 BURLINGTON GARDENS	
LONDON W4 4LT	
M4 4PI	
Date of Birth:- 20/07/61	
Nat: AMERICAN	
Occ: COMPANY DIRECTOR	Day Mark Von
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
ot and allower ourrent and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
GODFREY MICHAEL	
BRADMAN	
15 HANOVER TERRACE	
LONDON	
NW1 4RJ	
Date of Birth:- 09/09/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID	
BRUSH 39 PORTLAND ROAD	
SUMMIT	
UNION 07901	
USA	
Date of Birth:- 02/03/60	
Nat: AMERICAN	
Occ:INVESTMENT BANKING	
	Day Month Year

If this person has ceased to be director, please state when.

If the information shown needs amendment, give details below and the date of any change.

	details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
RICHARD SANDOR	Date of any change.			
FRISCHMANN				
21 ABERCORN PLACE				
LONDON				
NW8 9DX				
Date of Birth:- 20/08/60				
Nat:BRITISH				
Occ:SOLICITOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
otato wiloza				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
JACK				
JACOBS				
FLAT 1				
19 WADHAM GARDENS				
LONDON				
NW3 3DN				
Date of Birth:- 27/02/36				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Dantisulara	Day Month Year			
Particulars.	Date of any change.			
SHEMEEL				
KHAN				
2 OVERSTRAND MANSIONS				
PRINCE OF WALES DRIVE				
LONDON				
SW11 4HA				
Date of Birth:- 15/12/63				
Nat:BRITISH				
Occ:INVESTMENT BANKER				

Day

If this person has ceased to be director, please

state when.

Month

Year

9₁8 Date of resignation.

03462654

If the information shown needs amendment, give details below and the date of any change.

03402034	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROGER GERARD	
ORF 1 PELHAM CRESCENT	
LONDON	
SW7 2NP	
Date of Birth:- 28/07/52	
Nat: AMERICAN	
Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai liculais.	Date of any change.
MAURICE EDMOND	
PEARSE	
COLAGH CALRY SLIGO	
IRELAND	
Date of Birth:- 29/01/54	
Nat: IRISH	
Occ: COMPANY DIRECTOR	Day Month Voor
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
THE RT HON LORD YOUNG OF GRAFFHAM	
DAVID IVOR	
YOUNG	
28 YORK TERRACE WEST	
LONDON	
NW1 4QA	
Date of Birth:- 27/02/32	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
rent to the second to be altered to be altered.	Day Month Year
If this person has ceased to be director, please	

If this person has ceased to be director, please state when.

Date of resignation.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £100
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of memb		Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
for e on Behalf of Bradman Mo	magement se	mus lim	1tcd
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ###		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter number) e that you ha	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	Bradman 22 Ofd B London		MENT SERVICES (1 Rect WIX 3DA

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CONTINUATION TO FORM 363

552 KINGS ROAD LIMITED

COMPANY NUMBER 03462654

<u>Directors -- continued</u>

Date of Appointment 30 October 1998

Date of Birth 03 May 1966

Forenames Emma Louise

Surname Simmons

Usual residential address 47 Lewin Road

London SW14 8DR

Nationality British

Business Occupation Investment Banker

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03462654 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 552 KINGS ROAD LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held European Land (Four Surplus Sites) Limited 22 Ofd Bond Street London WIX 3DA 99 Kings College London Strand KCL Shave London wcz

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 03462654 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of 552 KÍNGS ROAD LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Heid